

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL  
HELD MARCH 7, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE  
SARATOGA TOWN HALL

Councilman Richard Raymer called the meeting to order at 6:00 p.m.

Members present were Councilman Steven Wilcoxson, Councilwoman Jennie Lou Ivory. Mayor Ed Glode and Councilman Will Faust were absent from the meeting.

APPROVAL OF AGENDA:

Councilman Wilcoxson made a motion to approve the agenda as presented. Councilwoman Ivory seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman Wilcoxson made a motion to approve the minutes of the February 21, 2017 meeting as presented. Councilwoman Ivory seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$56,139.04; Payroll and FICA for pay period 3/7/2017 in the amount of \$52,692.79; and manual checks in the amount of \$52,976.78, which include the February liabilities, for a total of \$161,808.61.

Councilman Wilcoxson made a motion to pay the bills in the amount of \$161,808.61. Councilwoman Ivory seconded and the motion carried unanimously.

CORRESPONDENCE: Nothing to report

COUNCIL COMMENTS: Councilman Raymer reported that the Skijoring was a huge success and enjoyed by contestant and observers alike. The concert by Chancey Williams & the Younger Brothers Band at the Community Center on Saturday night was also a great success. Councilman Raymer thanked everyone for their support.

ITEMS FROM THE PUBLIC: Nothing to report

REPORTS FROM DEPARTMENTS:

Town Hall:

Fire Department:

Police Department: Police Chief Bifano reported that the changeover for the 911 system is moving forward and they will be installing the equipment in the near future.

Chief Bifano reported that Officer Christen will be going to the academy to begin training on April 9<sup>th</sup>.

Recreation Department: Recreation Director Burton reported that the board had discussed having fundraisers to raise money to replace some of the exercise equipment in the weight room and decided to sponsor donkey basket ball and a 5K run in April.

Ms. Burton requested permission to schedule the events for April 22<sup>nd</sup> beginning with the 5K run in the morning followed by donkey basketball in the evening. Donkey basketball will be on a 60/40 basis up to the first \$2,000 on gate fees, and then 50/50 for anything above that. The plans include concessions and a cake auction. The proceeds will go toward a new elliptical and treadmill.

Councilwoman Ivory made a motion to allow the recreation department to sponsor donkey basket ball and a 5K run in April to raise money to replace some of the exercise equipment in the weight room. Councilman Wilcoxson seconded and the motion carried unanimously.

Director Burton reported that Utah Jazz will begin with seventy-eight children kindergarten through 5<sup>th</sup> grade registered. There are nine teams and practice started this week with the first game scheduled for March 23<sup>rd</sup> and go through the month of April finishing about April 27<sup>th</sup>.

Department of Public Works: Director Winter reported the following:

Street Department:

- The town has been snowplowing logging approximately 100 hrs
- Helped prepare graves at the cemetery
- Have been replacing signs as necessary
- Vehicle and equipment maintenance as necessary

Water & Sewer:

- Continue to work on Lagoon Upgrade evaluations
- Wyoming Rural Water Association Spring Conference will be held the week of April 18<sup>th</sup> through 21<sup>st</sup> in Casper
- Chuck McVey and Jon Winter visited a number of comparative towns to exchange information and discuss the types of lagoons that might be compatible to our system
- TC reports have been submitted
- Brady Cochran handed in his letter of resignation effective March 10<sup>th</sup> and an ad was placed in the paper to fill the position

Weed and Pest: Nothing to report

Hot Pool / Parks / Lake:

Hot Pool/Good Times Park

- Hot Pool was closed on February 23<sup>rd</sup> from 6 a.m. to 12:00 noon for cleaning

Parks: Nothing to report

Lake: Nothing to report

River Project: No report

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Councilman Raymer reported that the next Airport Board meeting will be on Wednesday, March 8, 2017 at 1:00 p.m.

Community Center Joint Powers Board: Joe Elder, Executive Director of the Community center provided a list of upcoming events that are scheduled to be held at the community center and reviewed a number of the events.

The next meeting of the Community Center Joint Powers Board will be held Monday, March 13, 2017 at 4:30 p.m.

Water and Sewer Joint Powers Board: Councilman Raymer reported that the next Water and Sewer Joint Powers Board meeting will be on March 8, 2017 and the board will be discussing lagoon improvements.

Landfill Board: Councilman Wilcoxson reported that the board met on March 1<sup>st</sup> and now that the new building is complete they will be in the process of closing the current landfill. This will be an expensive process and the board will be bringing in a contractor for the closing. The next meeting will be Wednesday, April 5, 2017 at 7:00 p.m. in Saratoga.

Medical Foundation: No report

Planning Commission: The next Planning Commission meeting will be held on March 14, 2017 at 5:30 p.m.

Recreation Commission: The next meeting date will be Wednesday, March 22, 2017 at 5:00 with the board discussing upcoming events.

Community Garden Board: The next meeting of the Community Garden Board will be Monday, March 13, 2017 at 5:30 p.m.

South Central Emergency Medical Services: Nothing to report

New Business: None to report

Adjournment: Being no further business to come before the meeting. Councilman Wilcoxson made a motion to adjourn at 6:19 p.m. Councilwoman Ivory seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on March 21, 2017 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

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Richard Raymer, Councilman

ATTEST:

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Suzie Cox